



Hayes County Board Minutes



Hayes County Commissioners Regular Meeting

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday November 9, 2010 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, George H. Miller, Rita Erickson, Susan Messersmith, Joel Phillips, Char Hamilton, Phil Dixon. Visitors present were Lloyd Lapp, Ron Howard, Jeremy Cole, Gregg O'Brien and Bill Christner.

Chairman Kolbet opened the meeting at 8:37 A.M. Roll call: Clifford, present; Miller, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Miller, second by Clifford to approve the agenda. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

There were no comments from the public.

Motion by Clifford, second by Miller to approve the consent agenda consisting of the minutes of the October 12, 2010 Regular Meeting and Hearings, the reports of the Clerk, Clerk of District Court and Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Phil Dixon, County Highway Superintendent, discussed bridge inspections with the Commissioners.

Motion by Miller, second by Clifford to approve claims for \$75,053.38. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Miller to approve payroll for \$60,534.38. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Jeremy Cole and Gregg O'Brien with Nebraska Machinery Company, were present to provide information on equipment for lease and/or purchase.

Bids were opened for the courthouse retrofit grant project. Award of bids will be at the December 14, 2010 Regular Meeting.

Motion by Clifford, second by Miller to lease a CAT 277C Multi Terrain Loader for one year at the cost of \$3750.00 and to authorize the Chairman to sign the required financial documents. Roll call vote Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Kolbet, second by Miller to approve the Treasurers Report. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Char Hamilton, Emergency Manager, updated the Board concerning the Skelton Bridge.

Chairman Kolbet recessed the meeting for lunch at 12:28 P.M. and reconvened at 1:10 P.M.

Motion by Kolbet, second by Miller to approve Owner Occupied Rehabilitation Grant Draw and subsequent payment upon receipt of wire transfer in the amount \$11,370.00 to Southwest Nebraska Community Betterment Corporation. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve EECBG Certification regarding the National Historic Preservation Act of 1966. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the compensation schedule of Joey Large for his service as Chair of the Citizen Advisory Board/County Planning Commission. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Informational items, upcoming events, Geotech fabric and January vacancies were discussed.



Hayes County Board Minutes



Chairman Kolbet adjourned the meeting at 1:50 P.M. The next regular meeting is Tuesday, December 14, 2010 at 8:30 A.M. There will be a Special Meeting November 16, 2010 at 8:00 A.M.

Hayes County Clerk

Board Chairman